



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*REVISED 10-19-2015**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** October 15, 2015

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of October 19, 2015

<b>October 19, 2015 Monday</b>	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Columbia County Annex 120 W. Conant St, WI River Rm, Portage
<b>October 20, 2015 Tuesday</b>	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
<b>October 21, 2015 Wednesday</b>	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse Rm 112
	Parks Committee – Tour	9:30 a.m.	Jefferson County Courthouse Rm 202
	Traffic Safety Commission	1:00 p.m.	Highway Department 1425 Wisconsin Dr, Jefferson
<b>October 22, 2015 Thursday</b>	<b>*Economic Development Consortium (Agenda revised)</b>	<b>8:30 a.m.</b>	<b>UW Extension 864 Collins Rd, Jefferson</b>
<b>October 23, 2015 Friday</b>	No Scheduled County Meetings		
<b>October 24, 2015 Saturday</b>	No Scheduled County Meetings		
<b>October 25, 2015 Sunday</b>	No Scheduled County Meetings		



# Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

## MEETING AGENDA & PROGRAM

(Updates in Process)

### Officers:

#### Chairman

Russell Kottke  
Dodge County  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

#### Vice Chairman

Andy Ross  
744 S. Main Street  
Poynette, WI 53955

#### Secretary & Treasurer

Dodge County UW-Extension  
127 E Oak Street  
Juneau, WI 53039

### Member Contacts:

#### Columbia County

Vern E. Gove  
400 Dewitt Street  
Portage, WI 53901

#### Dodge County

Russell Kottke  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

#### Green Lake County

Jack Meyers  
N 665 Fountain Lane  
Dalton, WI 53926

#### Jefferson County

Jim Schroeder  
539 E Reinel St  
Jefferson, WI 53549

#### Marquette County

Bob Miller  
N1305 18<sup>th</sup> Rd  
Dalton, WI 53926

#### Sauk County

Marty Krueger  
346 Warren Avenue  
Reedsburg, WI 53959

### Mailing Address:

UW-Extension  
127 E Oak Street  
Juneau, WI 53039

<b>DATE:</b>	10/19/15
<b>TIME:</b>	9:30 am
<b>PLACE:</b>	Columbia County Annex, 120 W. Conant St., WI River Rm., Portage, WI

<b>9:00 AM</b>	<b>Gathering</b>
	<b>Pledge of Allegiance</b>
<b>9:30</b>	<b>Certification of Open Meeting Notice</b>
	<b>Adoption of Agenda</b>
	<b>Approval of Previous Meeting Minutes</b>
	<b>Review and Adoption of 2015-2016 ICC Program Schedule</b>
	<b>Update of county issues – WCA</b>
	<b>Open discussion of county issues</b>
	<b>Program Topic -- Cooperative Extension: Transforming Today's Extension for Tomorrow's Possibilities <i>with Rick Klemme, Dean and Director of Cooperative UW-Extension (via google hangout)</i></b>
	<b>The presentation will focus on:</b>
	<b>•Communicating the impacts of the state budget cuts on Cooperative Extension;</b>
	<b>•Providing updates regarding the timeline and development of our future model – local/county/tribal presence, campus relationships and administrative support;</b>
	<b>•Inquiring how county partners would like to be engaged in the development and implementation of the model; and,</b>
	<b>•Providing county partners opportunities to continue the conversation and ask questions.</b>
	<b>Open discussion of county issues</b>
	<b>Adjourn</b>

**Agenda**  
**Human Resources Committee**  
**Jefferson County Courthouse**  
**311 S Center Ave, Room 112**  
**Jefferson, WI 53549**

**Tuesday, October 20, 2015 @ 8:30 a.m.**

Committee Members: James Braugher, Chair; Jim Mode, Vice-Chair; Greg David, Secretary; Paul Babcock; and Michael Wineke

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments - Members of the Public who wish to address the Committee on specific agenda items must register their request at this time
6. Communications
7. Approval of September 15, 2015 minutes
8. Review of Resolution 2004-50 and possible recommendation for amendment to insurance coverage for active military employees and their families
9. Review of Resolution 2004-51 and possible recommendation for amendment to vacation accrual for employees on active military duty
10. Discussion and Possible action on employee compensation and benefits for the purposes of retention and recruitment
  - a. Discussion and possible action to recommend an amendment to Personnel Ordinance HR0391, Applicable Pay Rates for new Employees, providing the County Administrator authority to issue bonuses as appropriate
  - b. Discussion and possible action to recommend an amendment to Personnel Ordinance HR0690, Vacation Pay, regarding vacation eligibility for new hires and employees newly eligible for vacation
11. Review Human Resources Department monthly Financial Reports from August, 2015
12. Report from Human Resources Director
  - a. Human Resources September Monthly Report
  - b. Vacant Position requests
  - c. Emergency Help requests
  - d. Hiring above minimum/providing additional steps
13. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(f), consideration of medical data of specific person as it relates to a request of personal leave of absence, Wisconsin State Statutes Section 19.85 (1)(f), preliminary consideration of specific personnel problems, and Wisconsin State Statutes Section 19.85 (1)(g), conferring with legal counsel concerning strategy with respect to possible litigation
14. Reconvene into open session for consideration and possible action regarding items discussed in closed session
15. Set next meeting date and agenda
16. Adjournment

**Next scheduled meeting: Tuesday, November 17, 2015 @ 8:30am.**

***A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.***

***Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***

**Jefferson County Land & Water Conservation Committee Agenda**  
**"Working Together to Protect & Enhance the Environment"**

**Jefferson County Courthouse**  
**311 S Center Ave, Rm 112**  
**Jefferson, WI 53549-1701**

**Wednesday, October 21, 2015 @ 8:00 am**

**Committee Members: Matthew Foelker (Chair), Vacant (Vice Chair), Peter Hartz (Secretary), Ed Morse (Member), Frank Anfang (FSA Rep), Gregg Patrick (Member)**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the October Agenda
5. Approval of the September 16, 2015 Meeting Minutes
6. Elect a New Vice Chair
7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) October 2015 Report
  - New Employee Training at DATCP in Madison on November 12
8. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
9. Discussion and Possible Action on 2016 Wildlife Damage Abatement Budget - Dave Terrill
10. Discussion and Possible Action on 2015 Crop Prices for Wildlife Abatement Damage - Dave Terrill
11. Discussion on the Oconomowoc Adaptive Management Program - Tom Steinbach
12. Natural Resources Conservation Service (NRCS) Report
13. Discussion on Agricultural Plastic Recycling - LaVern Georgson, UW Extension
14. Discussion on Avian Flu
15. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
16. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
17. Review of the Monthly Financial Report (August)
18. Discussion on Items for the Next Agenda
19. Next Scheduled Meeting:
  - November 18, 2015 @ 8:00 am in Room 112
20. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

Parks Committee Agenda  
Jefferson County  
Jefferson County Courthouse  
311 S. Center Avenue  
Room 202  
Jefferson, WI 53549

Date: Wednesday, October 21, 2015

Time: 9:30 a.m.

Committee members: Tietz, Augie (Chair) Christensen, Walt  
Kelly, Mike (Vice Chair) Payne, Laura  
Foelker, Matt (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Parks Tour – Estimated Time of Arrival
  - 9:45am: Interurban Trail Head – Clark & Humboldt
  - 10:15am: Kanow Park
  - 10:45am: Joy Park
  - 11:00am: Pohlmann Park
  - 11:20am: Rome Pond
  - 11:45am: Carlin Weld
  - 12:15pm: Lunch
  - 1:30pm: Welcome Travelers
  - 1:50pm: Cold Spring
  - 1:55pm: Burnt Village
  - 2:15pm: Blackhawk Island
  - 2:40pm: Carnes Park East
  - 3:10pm: Mountain Bike Park
7. Adjourn

Next scheduled meetings: Monday, November 2, 2015  
Monday, December 7, 2015  
Monday, January 4, 2016  
Monday, February 1, 2016  
Monday, March 7, 2016  
Monday, April 4, 2016

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*

**Jefferson County Traffic Safety Commission**  
**Jefferson County Highway Department**  
**Committee Room**  
**1425 Wisconsin Drive**  
**Jefferson, WI 53549**  
**Meeting Agenda**  
**October 21, 2015**  
**1:00 P.M.**

**Committee Members:** Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann, Foster, Neidner

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the July 15, 2015 meeting minutes
6. Communications
7. Public Comment
8. Old Business
  - a. Review and possible action on speed zones on CTH O, near E. Medina Road and Airport Road
  - b. Review and possible action on non-existing speeds and speed zones on CTH B corridor through Jefferson County
9. New Business
  - a. Review and possible action on additional 'No Parking' signs on US 18 (South Helenville Road and North Helenville Road)
  - b. Petition and possible action on reduced speed limit on CTH J (CTH G – STH 89)
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report  
& Highway Safety Input
13. Wisconsin State Patrol - Report
14. Date of next meeting (1:00 pm January 20, 2016)
15. Adjourn

*The Committee may discuss and/or take action on any item specifically listed on the agenda.*

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*



**October 22, 2015, 8:30 a.m.**  
864 Collins Road, Room 12, Jefferson, WI 53549

## **JCEDC BOARD AGENDA**

**\*Amended 10-16-2015**

### **Board Members**

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of October, 2015 Agenda**
- V. Approval of Minutes – August, 2015 \*#**
- VI. Citizens' Comments.** *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VII. JCEDC Reports**
  - A. Finance Reports – September & October, 2015 \*#**
- VIII. General Orders**
  - A. External Committee Reports**
    - 1. Glacial Heritage Area (2-5min summary)
    - 2. Wisconsin River Rail Transit Commission (2-5min summary)
  - B. Director's Report #**
    - 1. **\*Brownfields Prioritization Process #**
    - 2. Presentation on Insightly CRM
  - C. Homebuyer Counseling Report**
- IX. Special Orders**
  - A. Discussion Reviewing Open Records NDAs and Summary**
- X. Citizens' Comments**
- XI. New Business**
  - A. Future Agenda Items**
  - B. Upcoming Meetings/Seminars – Nov/Dec Board Meetings**
- XII. Adjournment**

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

***\* Indicates a vote will be taken. # Indicates a document is enclosed.***

*\*\* Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24-hours prior to the meeting so appropriate arrangements can be made.*